

Minutes of the Woodward County Commissioners Special Meeting Tuesday, September 8, 2025, at 10:00 a.m. at the fairgrounds. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Ben Smith, Kelly Witchey, Tom Lucas, Keith Frutiger, Chun Hung, Chun, Amanda Parks, Stuart England, Keith Weber & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 4th, 2025 @ 10:00 a.m. Invocation followed by Pledge of Allegiance to the United States of America. Motion was made by Thorn to approve the minutes of the previous meetings seconded by T. White Voting: all ayes. Witchey informed the group that FEMA virtual is coming up & she has 2 years to complete all the courses, Witchey reported the repeaters are almost up at Mutual, Goddard is working on sounding information for our area for grants to add sirens in Woodward County. Frutiger reported the radio tower is down & G&G Electronics can't come out until next week so he is piggy backing off of other towers. Kafka reported we have a show this weekend expecting 500 kids. Weber reported the DOT rural & tribal grant for bridge is on the next agenda item we need to decide if we need a visibly study or just proceed with the engineering this would be for the bridge by the airport. SS4A pending grant DOT clarification is better than no news on the application means it is still in the works till mid-October, State recreational grant due in January I would go with engineering services with 20% match Motion was made by C. White to approve Resolution R-25-48 authorizing Woodward County to apply for funding under the rural tribal transportation planning assistance program seconded by Thorn Voting: all ayes. Weber suggested going for engineering services not visibility study their schedule says 2028 but a person can reach out to ODOT with letters of support for a faster date. Certificate of Compliance for Oklahoma Medical Marijuana Authority Hung FA, LLC (Name Change) Section 21 T23N R19W District #1 presented paperwork & a payment plan for back taxes on this property, Dunlap presented them a letter of acknowledgement. Motion was made by Thorn to approve transfer of funds out of District #3 M&O into Emergency Transportation Revolving Fund (ETR) \$10,000 for payment for Woodward County ETR Project ETRCR888-77-3 (09)25 seconded by C. White Voting: all ayes, The following Monthly Reports of Officers were presented: District Attorney (16), County Clerk (1), Election Board (1), Assessor (1), Treasurer (2), Vehicle Stamps (1), County Sheriff (1), County Health (1) & Implement Stamps (1) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-45 Determining Maximum Monthly Highway Expenditures \$1,596,917.47 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase orders batch #133 FY 24/25 seconded by C. White Voting: all ayes. Motion was made by C. White to approve purchase orders batch #20 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase orders batch Bank of America #21 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-46 disposing of lateral file cabinet, PowerEdge T310 Computer Server, Monitor VP2765/Mapping, Raid Computer System & Laser Range Meter for County Assessor's Office seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Woodward County Budget FY 25/26 of \$9,187,053.02 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to the State Auditor & Inspector for August 2025 in the amount of \$21,122,178.48 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve request for pauper's burial assistance from Billings funeral home for \$250 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-43 for the adoption of a longevity Bonus Program FY 25/26 calculated at 100% of the State of Oklahoma to be disbursed in one lump sum in the first pay period of November 2025 with payments based on eligible employees as of June 30th of each year seconded by T. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report for August 2025 in the amount of \$198,711.16 seconded by Thorn Voting: all ayes. England with David Floyd's Law Firm presented Resolution R-25-47 authorizing & directing the issuance of a special election on November 18, 2025 with no tax increase making

a permanent one-tenth (1/10) of one (1) percent for continued maintenance & operation & extending three-tenths (3/10) of one percent for a period of fifteen (15) years beginning October 1, 2026 to be used for qualified economic development of community facilities within Woodward County Motion was made by T. White to accept & approve the Resolution as presented seconded by Thorn Voting: all ayes. Resolution R-25-47 was signed by all three commissioners & attested by the county clerk & taken to the Election Board to be filed by due date of September 18th, 2025. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.

Clint White-Chairman

Donny Thorn-Vice-Chairman

Troy White-Member